



## **Board of Governors Meeting**

Tuesday, February 21, 2017  
3:30 PM

Hollywood Hotel - 1160 North Vermont Avenue, Hollywood, CA 90029

### **AGENDA**

- I) Call to Order.....** Harvey Shield,  
Chair
- II) Self-Introductions**
- III) Public Comment**
- IV) Briefing from CD-13 City Council Member Mitch O'Farrell**
- V) Reports from Public Agencies**
  - Mayor's Office.....Robert Park
  - Council District 4.....Adam Miller
  - Council District 13.....Aram Taslagyan
  - LAPD Senior Lead Officer.....Nina Preciado
  - City Attorney's Office.....Steve Houchin
- VI) Approval of January 24, 2017 EHBID Board Minutes.....**Harvey Shield
- VII) January Financial Report.....**Nicole Shahrenian
- VIII) Cleaning Contract Update.....**Sharyn Romano
- IX) Vermont Triangle Update.....**Jeff Zarrinam
- X) Vermont Median 2<sup>nd</sup> Phase Installation Update.....**Jeff Zarrinam

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|--------------|--|-----------------|---------------------|
| <b>XI)</b>   | <b>BID</b>   | <b>Branding</b> | <b>Mini-Retreat</b> |
|              | <b>Recap/Feedback.....</b>                                   | Harvey Shield   |                     |
| <b>XII)</b>  | <b>Metro Vermont Bus Rapid Transit</b>                       |                 |                     |
|              | <b>Study.....</b>  | Jeff Zarrinnam  |                     |
| <b>XIII)</b> | <b>Hollywood Chamber/EHBID Member Affiliate Program.....</b> |                 |                     |
|              | ....Jeff Zarriannam  |                 |                     |
| <b>XIV)</b>  | <b>Hollywood/Western BID Update.....</b>                     | Jeff Zarrinnam  |                     |
| <b>XV)</b>   | <b>Historic Route 66 BID Update.....</b>                     | Jeff Zarrinnam  |                     |
| <b>XVI)</b>  | <b>New Business.....</b>                                     | Harvey Shield   |                     |
| <b>XVII)</b> | <b>Adjourn.....</b>  | Harvey Shield   |                     |

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